

## **Board Meeting Minutes May 8th 2025**

Jill Andrus chaired the meeting in the absence of Board chair, Brenda Stanley. Chair Andrus called the meeting to order at 9:12am

**Board Members Present:** Shannon Dunstan, Sherry Iverson, Jen Haddad, Tyson Durbin, Feather Holt, Niky Robles, Jill Andrus, Dahlia Stender

**Staff in Attendance:** Taber Subia, Kim Hemmert, Roger Sherman and Salome Mwangi

**Consent Agenda:** Shannon Dunstan moves to accept, Sherry Iverson seconds. Approved

**Approve Minutes of January and February Meetings:** Jen Haddad motions to approve both sets, Shannon Dunstan seconds. Approved

**SFTI review:** Ideas for making signing in to workshops easier, using colored paper? Digital sign in option-QR code. Making sure everyone signs in for food purposes. Possible team up with Early Years conference. More to come.

**Revisit Multi-Year Grants Decision:** Roger to look at the budget and come up with contingency budget proposals that include CRC positions and grants for the SFY 27 budget. Tyson Durbin motions to fund 4 multiyear grants at \$40,000 each. Jill Andrus seconds. Approved.

**Raises for employees:** Jen Haddad motions to provide everyone \$1.05 raise, up to \$1.55 in alignment with state CEC standard and Roger's discretion of evaluations. Jill Andrus seconds. Approved.

### **Annual Budget Development- Key considerations:**

A special meeting will be held June 2025 to discuss and finalize upcoming budget.

- **ARPA Contingency Plan:** Sherry Iverson moved that we spend CBCAP ARPA funds first as discussed by the Finance Committee. Tyson Durbin seconds. Approved.
- **Millennium Fund:** Shannon Dunstan moved that Roger move forward with seeking Millennium Fund dollars as the opportunity presents itself including the potential of working with other seekers. Jen Haddad seconds. Approved
- **Vital records surcharges:** Sherry Iverson motions that we authorize Roger to move forward with a discussion with administration and pertinent legislators on the proposal for the increase in surcharges on Vital Statistics Certificates as presented in the slide. Jen Haddad Seconds. Approved.

## Surcharges on Vital Statistics Certificates

Certificate	Current Fee	Number issued	Total at \$5 increase
Birth	\$16	22,418 (2023)	\$112,090
Marriage	\$30	14,304 (2022)	\$ 71,520
Divorce	\$16	6,419 (2022)	\$ 32,095
Total			\$215,705

**New Initiatives we plan to implement next year:** Parent Summits/Parent Cafe's , Fatherhood Initiative, New child sexual abuse prevention initiative

### **ARPA contingency plan:**

Niky Robles motions to give Roger authority to move on the contingency plan should ARPA funding be revoked. Community Resource Coordinator positions would receive payment for up to one month. Tyson Durbin seconds. Approved.

**Meeting to adjourn:** Jill Andrus motions, Feather Holt seconds. Meeting adjourned at 12:03 PM.